

School Site Council Meeting  
**Location:** MS Lounge  
**Date:** November 27, 2018  
**Start:** 4:48PM **End:** 7:06PM

**Shout Out and Ahas**

1.

**Attendance**

- I. Members
  - A. Principal *Cuprill, O'Neill, Lopez* (Ms. Lopez - voting member)
  - B. Teacher/ *Maestra Ms. Wirtz*
  - C. Teacher/ *Maestra Mr. Lovo*
  - D. Teacher/ *Maestro Ms. Garcia*
  - E. Classified Staff/ *Personal Clasificado Grissette Ortiz*
  - F. Parent/ *Padre Brenda Rodriguez*
  - G. Parent/*Padre Jesus Segovia*
  - H. Parent/*Padre Silvia Albanes*

**Points of Discussions/Task**

- I. Welcome/Call to Order/ *Bienvenida/Llamada al Orden*
  - A. *4:48 call to order*
  
- II. Roll Call/Minutes/ *Lista de Miembros Presente/ Minutos*
  - A. *syvia*
  - B. *grissette*
  - C. *nereida*
  - D. *jesus*
  - E. *cynthia*
  - F. *katinka*
  - G. *elizabeth*
  - H. *lovo*
  - I. *silvia suy*
  - J. *Edilma*
  - K. *Maria*
  - L. *paulina*
  - M. *Arina*
  - N. *Jessenia (student)*
  - O. *Marina*
  - P. *Mireya*
  - Q. *Fidel A. (student)*
  - R. *Bryan Z. (student)*
  - S. *Marylin (student)*

III. Public Comment/ *Comentarios del Público*

- A. *Cynthia - happy to see different stakeholders and glad to see the members to make up this council*

IV. Action Items

A. **Review and accept SSC Bylaws and accept By-Laws with changes**  
***Revisar y aceptar los reglamentos del Comité***

1. *for next meeting we will have the document needed to be approved in Spanish*
2. *Lopez - Question about the top of the second page with parent involvement →*
3. *Katinka - Suggest to change "are not fulfilling another position SSC*
  - a) *She motions to say " ... so long as they are not fulfilling another position on the SSC."*
4. *Motion to approve*
  - a) *Principal Cuprill, O'Neill, Lopez (Ms. Lopez - voting member)*
  - b) *Teacher/ Maestra Ms. Wirtz*
  - c) *Teacher/ Maestra Mr. Lovo*
  - d) *Teacher/ Maestro Ms. Garcia*
  - e) *Classified Staff/ Personal Clasificado Grissette Ortiz*
  - f) *Parent/ Padre Brenda Rodriguez*
  - g) *Parent/Padre Jesus Segovia*
  - h) *Parent/Padre Silvia Albanes*
5. *Add a section to have substitutes for teachers or parent*
6. *Cynthia - create the language and bring it for approval for next meeting*
7. *Tabled for next meeting*

B. **Review, feedback, of federal Title I and Title III funds (Marina P.)**

1. *Page 7 on powerpoint Print out.*
2. *Federal Funds allowable expenses*
  - a) *identify comprehensive needs and assessment*
  - b) *include SPSA and needs to be approved by board*
3. *Title II Improve teacher quality*
4. *Title III funds*
  - a) *Must be used to supplement State Mandated language programs for ELD*
5. *Title IV Academic Achievement*
  - a) *Improve student achievement*
6. *LALA Federal Fund Budget*
  - a) *Refer to slides on page 9*
7. *Expenses*
  - a) *Refer to slides on page 10*
8. *LALPA*
  - a) *Refer to slides on page 10*
9. *LALPA Expenses*

a) Refer to slides on page 11

**C. Review, feedback, and vote to recommend “Parent and Family Engagement Policy” to Board for approval.** *Repasar, retroalimentación y voto para recomendar la Política de participación de padres y familias a la Mesa Directiva para su aprobación*

1. Lopez - only change would be to change from K-5 to K-12
2. Parent suggestion - to insist more for parent involvement for these types of meeting or events
3. Parent suggestion - more organization when event is happening
4. Parent suggestion - there is no notice of incentives for parents to volunteer
5. Arina - how do we provide parents who cannot be here still have an opportunity to volunteer
6. Mr. Segovia motion to approve **Parent and Family Engagement Policy** (Segovia/Lopez)
  - a) *O’Neill, Lopez* (Ms. Lopez - voting member) - *yes*
  - b) Teacher/ *Maestra Ms. Wirtz*
  - c) Teacher/ *Maestra Mr. Lovo* - *yes*
  - d) Teacher/ *Maestro Ms. Garcia*
  - e) Classified Staff/ *Personal Clasificado Grissette Ortiz* - *yes*
  - f) Parent/ *Padre Brenda Rodriguez*
  - g) Parent/*Padre Jesus Segovia* - *yes*
  - h) Parent/*Padre Silvia Albanes* - *yes*
  - i) Student Fidel Aguas → *yes*
  - j) Student Brian Zavala → *yes*
  - k) Student Marilyn Perea Sanchez → *yes*
7. Motion has been approved

**D. Review and approval of updated K-12 EL Plan.** *Revisiones y aprobar el K-12 EL Plan.*

1. Reviewing the reclassification criteria and the changes it will have
  - a) Please refer to pg 7 of the English Learner Plan 18-19 document
2. Discussion took place and all stakeholders had the opportunity to ask and voice their opinion on the document
3. Motion by Mr. Lovo to change the reclassification criteria on the K-12 EL Plan (Lovo/Segovia)
  - a) *O’Neill, Lopez* (Ms. Lopez - voting member) - *yes*
  - b) Teacher/ *Maestra Ms. Wirtz*
  - c) Teacher/ *Maestra Mr. Lovo* - *yes*
  - d) Teacher/ *Maestro Ms. Garcia*
  - e) Classified Staff/ *Personal Clasificado Grissette Ortiz* - *yes*
  - f) Parent/ *Padre Brenda Rodriguez*
  - g) Parent/*Padre Jesus Segovia* - *yes*
  - h) Parent/*Padre Silvia Albanes* - *yes*
  - i) Student Fidel Aguas → *yes*
  - j) Student Brian Zavala → *yes*

<p>k) Student Marilyn Perea Sanchez → yes</p> <p>4. Motion approved</p> <p>E. Review and feedback of <b>2018-19 SPSA</b> to present to Board. <i>Revisiones y voto para recomendar de el SPSA 2018-19 a la Mesa Directiva para su aprobación.</i></p> <p>1. Discussion took place and all stakeholders had the opportunity to ask and voice their opinion on the <a href="#">SPSA 2018-19</a></p> <p>2. Parent feedback for the MS <input type="checkbox"/> they want a different tutoring program. They want an integrated program.</p> <p>3. Motion to approve by Mr. Segovia (Segovia/Lopez)</p> <p>a) <i>O'Neill, Lopez</i> (Ms. Lopez - voting member) - <i>yes</i></p> <p>b) Teacher/ <i>Maestra Ms. Wirtz</i></p> <p>c) Teacher/ <i>Maestra Mr. Lovo</i> - <i>yes</i></p> <p>d) Teacher/ <i>Maestro Ms. Garcia</i></p> <p>e) Classified Staff/ <i>Personal Clasificado Grissette Ortiz</i> - <i>yes</i></p> <p>f) Parent/ <i>Padre Brenda Rodriguez</i></p> <p>g) Parent/<i>Padre Jesus Segovia</i> - <i>yes</i></p> <p>h) Parent/<i>Padre Silvia Albanes</i> - <i>yes</i></p> <p>i) Student Fidel Aguas → <i>yes</i></p> <p>j) Student Brian Zavala → <i>yes</i></p> <p>k) Student Marilyn Perea Sanchez → <i>yes</i></p> <p>4. Motion approved</p> <p>V. Discussion/ <i>Discusión</i></p> <p>A. Adopt new meeting date for the SSC. Schedule meetings for the rest of the year. <i>Adoptar nueva fecha de reunión para el SSC. Programar reuniones para el resto del año.</i></p> <p>B. Possible meeting time is January 15 @ 4:30</p> <p>VI. Future Business/ <i>Negocios Futuros</i></p> <p>VII. Announcements/ <i>Anuncios</i></p> <p>VIII. Adjournment/ <i>Clausura</i></p>
<p><b>Summarize Goals for Next meeting</b></p>
<p>I. <b>Review and accept SSC Bylaws and accept By-Laws with changes</b> <i>Revisar y aceptar los reglamentos del Comité</i></p>